



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

MAYOR PRO TEM KENT ANDERSEN, ROY SCHEIBNER, JOHN HANON,

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

January 19, 2021 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j/91926020251> or by phone 1-844-855-4444, participant code 1130603

REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

CONSENT AGENDA

Approval of:

- Payroll check's 25175 - 25176 in the amount of \$2,300.00 dated January 15, 2021.
- Accounts Payable check's 25167 – 25174 in the amount of \$6,806.75 dated December 31, 2020.
- Accounts Payable check's ?? - ?? in the amount of \$?? Dated January 19, 2021.
- Approval of minutes from January 5, 2021 for regular council session.

REGULAR/NEW SESSION

Citizen comments – Removed due to Governor Inslee's Co-vid 19 Proclamation.

NEW TOPICS

- Lincoln Co Sheriff's Office 2020 Year-End Report
- Rate Study Discussion
- Cyber Insurance Discussion
- Wilbur Cemetery Annual Report/Wilbert Rates
- Project List from Century West

OLD TOPICS

- FEMA Floodplain Assessment Update – Kent Anderson

RESOLUTION/ORDINANCE

Resolution 501 – Town of Wilbur Financial Policy

Resolution 502 – Town of Wilbur Interfund Loan Policy

Resolution 503 – Town of Wilbur Purchasing & Procurement Policy

DONATIONS

Multiple Memorial Donations to Swimming Pool in honor of Roger Jensen totaling \$435.00

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
2. Council Members Report

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances the quality of life through planning, visionary leadership and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

PRIDE in our work, in our dedication to public service, and in being the best we can be.

HONESTY in all our actions with employees and citizens.

PARTICIPATION by citizens and Town team members in setting and attaining the Town's goals.

INNOVATION in meeting the present and future needs of the Town.

LOYALTY to our community, to this organization, and to each team member.

RESPECT for, and belief in, individual differences and the worth of every person.